



DEPARTMENT OF THE TREASURY

Office of Foreign Assets Control

Notice of OFAC Sanctions Action

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice.

SUMMARY: The Department of the Treasury's Office of Foreign Assets Control (OFAC) is publishing the names of one or more persons that have been placed on OFAC's Specially Designated Nationals and Blocked Persons List (SDN List) based on OFAC's determination that one or more applicable legal criteria were satisfied. All property and interests in property subject to U.S. jurisdiction of these persons are blocked, and U.S. persons are generally prohibited from engaging in transactions with them.

DATES: See Supplementary Information section for applicable date.

FOR FURTHER INFORMATION CONTACT: OFAC: Andrea Gacki, Director, tel.: 202-622-2490; Associate Director for Global Targeting, tel.: 202-622-2420; Assistant Director for Licensing, tel.: 202-622-2480; Assistant Director for Regulatory Affairs, tel.: 202-622-4855; or the Assistant Director for Sanctions Compliance & Evaluation, tel.: 202-622-2490.

SUPPLEMENTARY INFORMATION:

Electronic Availability

The SDN List and additional information concerning OFAC sanctions programs are available on OFAC's website (www.treasury.gov/ofac).

Notice of OFAC Action(s)

On May 19, 2022, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following persons are blocked under the relevant sanctions authority listed below.

Individuals

1. ABDALLAH, Ahmad Jalal Reda (Arabic: احمد جلال رضى عبدالله) (a.k.a. ABDALLAH, Ahmed Jalal Rida), Beirut, Lebanon; DOB 15 Aug 1966; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH).

Designated pursuant to section 1(a)(iii)(A) of Executive Order 13224 of September 23, 2001, "Blocking Property and Prohibiting Transactions With Persons Who Commit, Threaten to Commit, or Support Terrorism," 66 FR 49079, as amended by Executive Order 13886 of September 9, 2019, "Modernizing Sanctions To Combat Terrorism," 84 FR 48041 (E.O. 13224, as amended), for having acted or purported to act for or on behalf of, directly or indirectly, HIZBALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224.

2. ATTIA, Hussein Kamel (Arabic: حسين كامل عطية) (a.k.a. ATIEH, Hussein; a.k.a. ATIYAH, Husayn; a.k.a. ATTIEH, Hussein Kamel; a.k.a. ATTIYAH, Husayn), Lebanon; DOB 19 Dec 1965; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ABDALLAH, Ahmad Jalal Reda).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, AHMAD JALAL REDA ABDALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

3. HAIDAMOUS, Joseph Ilya (Arabic: جوزيف ايليا هيدموس) (a.k.a. HAIDAMOUS, Joseph Elia; a.k.a. HAYDAMOUS, Joseph Elia), Lebanon; DOB 20 Sep 1965; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, HIZBALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

4. ABDALLAH, Hussein Reda (Arabic: حسين رضا عبدالله), Lebanon; DOB 03 Jun 1964; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ABDALLAH, Ahmad Jalal Reda).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, AHMAD JALAL REDA ABDALLAH, a

person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

5. ABDALLAH, Ali Reda (Arabic: علي رضا عبدالله), Embassies Street, Bir Hassan, Lebanon; DOB 19 May 1962; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR1191153 (Lebanon); alt. Passport A12404797 (Iraq) (individual) [SDGT] (Linked To: ABDALLAH, Ahmad Jalal Reda).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, AHMAD JALAL REDA ABDALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

6. ABDALLAH, Hussein Ahmad Jalal (Arabic: حسين احمد جلال عبدالله) (a.k.a. ABDALLAH, Hussein Ahmad), Safarat St, El Salam Building, 4th floor, Bir Hassan, Lebanon; DOB 11 Feb 1996; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; (individual) [SDGT] (Linked To: ABDALLAH, Ahmad Jalal Reda).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, AHMAD JALAL REDA ABDALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

Entities

1. AL MOUKHTAR PRODUCTS CO. SARL (Arabic: منتوجات المختار), Rweiss, Plot 2007, Borj Brajne, Baabda, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2008; Organization Type: Manufacture of other food products n.e.c.; Registration Number 2012570 (Lebanon) issued 21 Apr 2008 [SDGT] (Linked To: UNITED GENERAL HOLDING SAL).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, directly or indirectly, UNITED GENERAL HOLDING SAL, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

2. UNITED GENERAL CONTRACTING COMPANY SARL (Arabic: يوناييتد جنرال كونتراكتينغ), Plot 4864, Section 4, Chiyah, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Construction of buildings; Registration Number 2012415 (Lebanon) issued 03 Apr 2008 [SDGT] (Linked To: UNITED GENERAL HOLDING SAL).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, directly or indirectly, UNITED GENERAL HOLDING SAL, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

3. UNITED GENERAL HOLDING SAL (Arabic: يوناييتد جنرال هولدينغ), Bir Hasan, Section 15, Plot 4429, Chiah, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Activities of holding companies; Registration Number 1901123 (Lebanon) issued 19 Feb 2008 [SDGT] (Linked To: ABDALLAH, Ahmad Jalal Reda).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, directly or indirectly, AHMAD JALAL REDA ABDALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

4. UNITED GENERAL OFFSHORE SAL (Arabic: يوناييتد جنرال اوف شور), Property no. 2888, Burj al-Barajneh, Baabda, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 1802820 (Lebanon) issued 22 Sep 2008 [SDGT] (Linked To: ABDALLAH, Ahmad Jalal Reda).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, directly or indirectly, AHMAD JALAL REDA ABDALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

5. UNITED GENERAL SERVICES SARL (Arabic: يوناييتد جنرال سرفيسيز), Al-Ghubeirah, Lebanon; Al-Janah, Lebanon; Bir Hassan, Lebanon; Website <http://www.unitedgservice.com>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 2003067 (Lebanon) issued 11 Mar 2004 [SDGT] (Linked To: ABDALLAH, Ahmad Jalal Reda).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, directly or indirectly, AHMAD JALAL REDA ABDALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

6. FOCUS COMPANY SARL (Arabic: شركة فوكوس ميديا ش.م.ل.) (a.k.a. FOCUS MEDIA S.A.R.L.; a.k.a. "FOCUS COMPANY"), Plot 6864, Section 5, Block A, Chiah, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Advertising; Registration Number 2002046 (Lebanon) issued 21 Oct 2003 [SDGT] (Linked To: UNITED GENERAL HOLDING SAL).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, directly or indirectly, UNITED GENERAL HOLDING SAL, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

7. FOCUS MEDIA COMPANY SAL OFFSHORE

(Arabic: شركة فوكوس ميديا ش.م.ل. اوف شور), Al Rabyeh Building, New Airport Highway, Beirut, Lebanon; Plot number 6864, Section 5, Block A, Chiah, Lebanon; Al Hizam Al-Akhdar Street, Al Amir District, Al-Najaf Al-Ashraf, Iraq; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Advertising; Registration Number 1807467 (Lebanon) issued 25 Apr 2014 [SDGT] (Linked To: FOCUS COMPANY SARL).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, directly or indirectly, FOCUS COMPANY SARL, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

8. UNITED INTERNATIONAL EXHIBITION COMPANY SARL

(Arabic: يوناييتد للمعارض الدولية ش.م.م.), Property no. 4458, Section 7, Chiyah, Baabda, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 2031733 (Lebanon) issued 30 Oct 2012 [SDGT] (Linked To: UNITED GENERAL HOLDING SAL)

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, directly or indirectly, UNITED GENERAL HOLDING SAL, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

Dated: May 19, 2022.

Andrea M. Gacki,

Director,

Office of Foreign Assets Control,

U.S. Department of the Treasury.

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